

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 2252(a)(4)(B) -
Possession of Child Pornography
(One Count)☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**10 years imprisonment; \$250,000 fine; \$100 special
assessment; minimum 5 years and up to lifetime
supervised release.**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Erika R. Frick

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ARSENIO HUQUERIZA

DISTRICT COURT NUMBER

CR 08

0119

DEFENDANT**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT

Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

FEB 28 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

CR 08

0119

ARSENIO HUQUERIZA

PJH

DEFENDANT(S).

INDICTMENT

INDICT

A true bill.

James F. Voulachakis
Foreman

Filed in open court this 28 FEB day of 2008

[Signature]

Brenda Tolbert

Clerk

HON. NANDOR VADAS

Bail, \$ No process

CR08-119 PJH

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
FEB 28 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

PJH

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARSENIO HUQUERIZA,

Defendant.

CR 08

0119

VIOLATION: 18 U.S.C. § 2252(a)(4)(B) –
Possession of Child Pornography

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about August 10, 2007, in the Northern District of California, the defendant,

ARSENIO HUQUERIZA,

did knowingly possess at least one matter, that is, two computer hard drives and twelve recordable compact discs, which contained at least one visual depiction that had been shipped and transported in interstate and foreign commerce, by computer, where the producing of such visual depictions, as he knew, involved the use of a minor engaging in sexually explicit conduct

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INDICTMENT

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and such visual depictions were of such conduct, in violation of Title 18, United States Code, Section 2252(a)(4)(B).

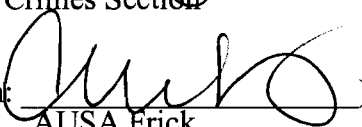
DATED: 2-28-08

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney


KYLE F. WALDINGER
Deputy Chief, Major Crimes Section

(Approved as to form: )

AUSA Frick